

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **"Joint-Cycle High-Efficiency Fuel Cell System With Power Generating Turbine,"** the Specification of which was filed on May 30, 2001, as United States Application No. 09/870,412. (The attorneys of record in said application for patent are hereby authorized and requested by the undersigned to insert in this Declaration and Power of Attorney the Serial Number thereof in the place provided therefor.)

I hereby state that I have reviewed and understand the contents of the above-identified Specification, including the Claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the Application on which priority is claimed:

Prior Foreign Application(s)

			<u>Priority Claimed</u>	
<u>Number</u>	<u>Country</u>	<u>Day/Month/Year Filed</u>	<u>Yes</u>	<u>No</u>

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

<u>60/208,355</u>	<u>May 31, 2000</u>
Application Number	Filing Date

<u>NONE</u>		
Application Number	Filing Date	Status
<u>NONE</u>		
Application Number	Filing Date	Status

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Linda A. Kuczma	30,861	James P. Muraff	39,785
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Micheal D. Lake	33,727	Matthew J. Gryzlo	43,648
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Robert W. Diehl	35,118	Brent A. Hawkins	44,146
Bradley F. Rademaker	35,331	William J. Lenz	44,208
Richard C. Himelhoch	35,544	Christopher S. Clancy	44,618
Monique A. Morneault	37,893	Joseph M. Kinsella Jr.	45,743
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I hereby declare all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issued thereon.

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